

North Figueroa Association  
Board Meeting: Tue. May 16 2017, 10 am  
Future Studio

In attendance: see sign-in sheet

Meeting called to order: 10:05 am

April minutes approved unanimously

## REPORTS

LANI: new project manager, Arturo Nevarez, 15 tiles have been approved and funded, tile art is in process, installation sometime fall 2017

GSS: busy month w/ many contacts; LAPD training TK; GSS meeting regularly and coordinating w/ Chrysalis; same hotspots continue (behind Greyhound, FP); new reporting app now in use; Ave 54 guy who hangs at bus stop is ongoing problem

Chrysalis: alleys being cleaned better; problems, call Rick or Laurie

NFA: money raised for 15<sup>th</sup> tile from CD1, LANI grant, HHPNC, Tom Majich, HP Ebell; need to transfer \$ to the proper account (waiting on info); Angels Walk —15 stanchions coming to HP via CAD; schedule TBD

Budget: review & BID renewal, currently budget is balanced, w/ some \$ for planning; need to make timeline for renewal; we cannot renew as Alpha BID, will renew BID under Streets & Highways code 36601 which will require a 51% vote to pass; specific and general benefits are for property owners; need to revise mission statement, goals & objectives to focus on property owners; Misty to email legal documents as research

Bylaws Revisions: Joy to report at June mtg

Executive Director compensation vote to hire Misty as contract labor rather than employee; does not include management district plan revision; final contract to be drafted; Motion to change Misty's status made by Tom M; seconded John H; All ayes except for Joy nay

Management district plan forecasts for 2019/2020 to come from GSS & Chrysalis

Gustavo requests minutes be posted online

Meeting adjourned 11am